

Revised
AGENDA
BUSINESS & GOVERNMENT COMMITTEE

August 17, 2006
3:30 p.m.

- A. **CALL TO ORDER:** Roger Barnett, Chairman
B. **INVOCATION:**
C. **ROLL CALL:** Rebecca Crowels, Legislative Clerk
D. **ESTABLISHMENT OF QUORUM:**
E. **APPROVAL OF MINUTES:** July 13, 2006, July 20, 2006, July 25, 2006, and
July 29, 2006
F. **ORDER OF BUSINESS:**

Presentation

Euchee Language Project Richard Grounds

- TR 06-110** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF JONODEV OSCEOLA CHAUDHURI FOR APPOINTMENT TO SERVE AS A JUSTICE OF THE SUPREME OF THE MUSCOGEE (CREEK) NATION - **Sponsor: Sam Alexander**
- TR 06-113** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF FRED C. HARLAN TO SERVE ON THE MUSCOGEE NATION ENTERPRISE BOARD OF DIRECTORS - **Sponsor: Bo Johnson**
- TR 06-114** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CHEROKEE NATION TO ALLOW THE NATION TO PROVIDE INFORMATION TO THE CHEROKEE NATION CANCER REGISTRY DATABASE - **Sponsor: Sam Alexander**
- TR 06-117** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO PURCHASE AND INSTALL A NEW PROGRAMMABLE SIGN FOR THE CREEK NATION CASINO TULSA AND TO EXECUTE CONTRACT WITH SELECTED CONTRACTOR FOR SAID SIGN - **Sponsor: Sam Alexander**
- TR 06-120** A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE WAIVER OF THE NATION'S SOVEREIGN IMMUNITY FOR PURPOSES OF ALLOWING LEGAL ACTION TO BE TAKEN AGAINST THE GAMING OPERATIONS AUTHORITY BOARD - **Sponsor: Bo Johnson**

TR 06-121 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATION AUTHORITY BOARD TO EXECUTE A CONTRACT WITH VIDEO GAMING TECHNOLOGIES, INC. FOR A TERM OF THREE YEARS - **Sponsor: Sam Alexander**

TR 06-122 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT BETWEEN THE MUSCOGEE (CREEK) NATION AND JOE J. HUTCHISON
Sponsor: Anthony Notaro

TR 06-123 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING CREEK NATION CASINO TULSA AND CREEK NATION MUSCOGEE TO SELL ALCOHOLIC BEVERAGES - **Sponsor: Sam Alexander**

NCA 06-160 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE OFFICE OF THE PRINCIPAL CHIEF FOR THE PURCHASE OF A CULTURALLY SIGNIFICANT MODEL OF THE HISTORIC CREEK TOWN ETVLWA FOR THE CAPITAL COMPLEX - **Sponsor: James Jennings \$8,000.00**

Postponed on 7/20/06

NCA 06-166 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO SUPPORT DIANNE BARKER HARROLD, A CHEROKEE CITIZEN, WHO IS CAMPAIGNING FOR THE STATE HOUSE OF REPRESENTATIVES DISTRICT 14 - **Sponsor: Pete Beaver; Co-Sponsor: Eddie LaGrone \$ 5,000.00**

NCA 06-174 A LAW OF THE MUSCOGEE (CREEK) NATION RETURNING UNUSED FUNDS TO THE TRIBAL TREASURY AND REPEALING NCA 06-074 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR THE VETERANS' AFFAIRS SERVICES OFFICE TO DISBURSE FINANCIAL ASSISTANCE FOR MUSCOGEE VETERANS, SURVIVING SPOUSES AND ACTIVE DUTY MILITARY AND THEIR SPOUSES) - **Sponsor: Robert Jones**

Returned back to committee by Full Council on 7/29/06

NCA 06-176 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE A.C.C.E.S. INDIAN CLUB OF THE HASKELL INDIAN NATIONS UNIVERSITY TO PROVIDE ASSISTANCE TO ITS MEMBERS - **Sponsor: Robert Jones \$17,000.00**

No action taken on 7/20/06

NCA 06-183 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO LEGACY CULTURAL LEARNING COMMUNITY, INC. TO PROVIDE FOR ART EDUCATION FOR MUSCOGEE (CREEK) YOUTH - **Sponsor: Shirlene Ade; Co-Sponsor: Pete Beaver; Robert Jones; Sylvanna Caldwell; Duke Harjo \$35, 000.00**

Postponed on 7/20/06

NCA 06-188 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 21, §4-102 A. ENTITLED “Board Composition”; RELATING TO PROCEDURES FOR THE APPOINTMENT OF MEMBERS TO THE GAMING OPERATIONS AUTHORITY BOARD - **Sponsor: Ron Cleghorn; Co-Sponsor: Sam Alexander, Eddie LaGrone, Jeff Fife**

NCA 06-193 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR THE TRIBAL ENERGY ASSISTANCE PROGRAM - **Sponsor: Shirlene Ade; Co-Sponsor: Sam Alexander \$10,000.00**

NCA 06-195 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A BUDGET MODIFICATION IN EXCESS OF 10% FOR THE SOCIAL SECURITY LIAISON PROGRAM TO PURCHASE A VEHICLE FOR THE COORDINATOR - **Sponsor: Bo Johnson**

NCA 06-196 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING AN APPROPRIATION TO THE MUSCOGEE (CREEK) NATION TRIBAL TRADE AND COMMERCE AUTHORITY FOR ITS FISCAL YEAR 2007 OPERATIONAL BUDGET - **Sponsor: Roger Barnett \$1,021,481.00**

NCA 06-199 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE COMPLETION OF THE OKEMAH CASINO EXPANSION PROJECT **Sponsor: Travis Scott \$406,310.00**

NCA 06-200 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE COMPLETION OF THE EUFAULA CASINO EXPANSION PROJECT **Sponsor: Anthony Notaro \$300,000.00**

G. ITEMS FOR CONSIDERATION:

H. REFERRED LEGISLATION:

NCA 06-181 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATION FUNDS FOR THE WELEETKA COMMUNITY CENTER TO CONSTRUCT AN ADDITION TO THE EXISTING COMMUNITY BUILDING TO PROVIDE FOR A NUTRITION CENTER - **Sponsor: Travis Scott \$ 335,000.00**

NCA 06-190 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE EMERGENCY HARDSHIP PROGRAM FOR DIRECT CLIENT SERVICES - **Sponsor: Travis Scott \$50,000.00**

I. OTHER BUSINESS:

J. ANNOUNCEMENTS:

**K. ADJOURNMENT
BENEDICTION:**